

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

MUSTAPHA RAJI,

Defendant.

19 Cr. 870 (JMF)

VERDICT FORM^[1]

All Answers Must Be Unanimous

Count One – Conspiracy to Commit Wire Fraud

Guilty _____ Not Guilty _____

Count Two – Wire Fraud

Guilty _____ Not Guilty _____

Count Three – Receipt of Stolen Funds

Guilty _____ Not Guilty _____

All 12 jurors must unanimously agree on any one (1) of the following 7 actions before you may enter a Guilty verdict on Count 3

| | Agree | Disagree |
|--------------|-------|----------|
| 1) Received | _____ | _____ |
| 2) Possessed | _____ | _____ |
| 3) Concealed | _____ | _____ |
| 4) Stored | _____ | _____ |
| 5) Banked | _____ | _____ |

^[1] Proposed additions highlighted in yellow are proposed solely by the defendant and are objected to by the Government.]

6) Sold _____

7) Disposed of _____

If you find the defendant Not Guilty of Count 1 and Count 2, do not consider Count 4

Count Four – Conspiracy to Commit Money Laundering

Object #1: Conspiracy to commit money laundering by engaging in financial transactions that involve the proceeds of wire fraud, in order to conceal or disguise the nature, location, source, ownership, or control of proceeds of wire fraud or conspiracy to commit wire fraud

Guilty _____ Not Guilty _____

Object #2: Conspiracy to commit money laundering by engaging in monetary transactions of more than \$10,000 in property derived from wire fraud or conspiracy to commit wire fraud

Guilty _____ Not Guilty _____

Please Turn to the Next Page

After completing the Verdict Form, please sign your names in the spaces provided below, fill in the date and time, and inform the Court Security Officer that you have reached a verdict.

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Date and Time: _____

Once you have signed the Verdict Form, please give a note – NOT the Verdict Form itself – to the Court Security Officer stating that you have reached a verdict.